

BOARD OF POLICE COMMISSIONERS MINUTES OF MEETING FRIDAY, DECEMBER 8, 2017 Approved

A special meeting of the Board of Police Commissioners was held at the Burlington Police Department on **Friday**, **December 8**, **2017**. Vice-Chair Hart called the meeting to order at 7:36 AM.

The following Commissioners were present: Vice-Chair Shireen Hart, Commissioner Michele Asch, Commissioner Nyree Miles (via telephone) and Commissioner Peter Bahrenburg. Deputy Chief Jannine Wright sat in for Chief del Pozo.

Additions or Modifications to Agenda:

~ None

Executive Session:

~ Executive Session was the purpose of the meeting for the Promotion of a Public Official. Commissioner Bahrenburg made a motion to go into executive session, Commissioner Asch seconded. Executive Session started at 7:36 AM. The Commissioners came out of executive session at 7:52 AM.

Adjournment:

~ Vice Chair Hart motioned to adjourn, Commissioner Asch seconded. Adjourned at 7:52 AM.

Respectfully Submitted,

Jannine Wright

Deputy Chief of Police

12/08/2017